D cket No. 87264.2081 Customer No. 30734

DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought on the invention entitled A FABRIC COATING COMPOSITION WITH LATENT HEAT EFFECT AND A METHOD FOR FABRICATING THE SAME, the specification of which [X] is attached hereto OR [] was filed on and was amended on (if applicable). Application Serial No.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amende by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Cod of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent o inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

Priority Claimed

<u>Number</u>

Country

Day/Month/Year filed

No

91115039

TAIWAN, R.O.C. July 8, 2002

Yes

I hereby claim the benefit under 35 USC Section 119(e) of any United States provisional application(s) listed below.

Prior Provisional Application(s):

Application Number

Filing Date

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofa as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manne provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information a defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and th national or PCT international filing date of this application:

Prior U. S. Application(s):

Serial No.

Filing Date

Status: Patented, Pending, Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belie are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like s made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

The undersigned hereby grant(s) the firm of BAKER & HOSTETLER LLP the power to insert on this Declaration any further identification, including the application number and filing date, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document

Customer No. 30734

We hereby appoint the following attorney(s) and/or agent(s):

Reg. No. 32,902
Reg. No. 36,270
Reg. No. 42,198
Reg. No. 43,833
Reg. No. 44,598
Reg. No. 45,273
Reg. No. 47,090
Reg. No. 48,103
Reg. No. 48,742
Reg. No. 50,219
Reg. No. 51,661 .

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to the address at the aforementioned customer number. with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to:

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